

DELAWARE PROFESSIONAL STANDARDS BOARD

**The Townsend Building
401 Federal Street, Suite 2
Dover, Delaware 19901**

Ad Hoc Committee Meeting Agenda

**The Department of Education
Cabinet Room**

**April 11, 2013
2:00 p.m.**

I. Opening

- A. Call to Order at 2:00 p.m.**
- B. Approval of Agenda**
- C. Approval of 3/21/2013 Minutes**

II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or groups to address the Standards Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order in which their names appear. If a large number of people sign up to speak, the Board Chair may at her discretion, limit the number of persons allowed to speak.

III. PSB Executive Director Application Review

The Professional Standards Board Ad Hoc Committee intends to enter into Executive Session for the purpose of reviewing applications and discussing applicant's qualifications to hold the job for the position of Executive Director of the Professional Standards Board.

IV. Adjournment

During the course of this meeting, the Professional Standards Board may enter into Executive Session to consider strategy with respect to pending and potential litigation or with respect to personnel issues or any other matter permissible under 29 Delaware Code, Section 10004. The Professional Standards Board may also take breaks. Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

The times designated on the agenda are approximate and are listed for administrative purposes only. The Professional Standards Board reserves the right, pursuant to Section 10004(e) of the Freedom of Information Act, to hear any matter out of its order during the meeting.